

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF APRIL 10, 2001

A. Call To Order

5:46 p.m.

B. Roll Call

Councilmen Christman and Ziprick absent.

5:46-6:56

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation- One Case (Government Code Section 54956.9(b)(1) – A point has been reached where in the opinion of the Legislative Body of the local agency on the advice of its Legal Counsel, based on existing facts and circumstances, there is significant exposure to litigation against the local agency

Council met with Legal Counsel and there is no final action to report.

7:00 **Reconvene**

7:00

D. Invocation and Pledge of Allegiance – Councilman Brauer

E. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Scheduled And Related Items

7:02-7:06

2. Proclamation – Declaring the month of April Occupational Therapy Month [Mayor]

Presented by the Mayor.

7:06-7:08

3. Proclamation - Declaring April 16-22, 2001 as National Community Development Week 2001 [Mayor]

Read by the Mayor; Clerk to forward.

7:08

4. Presentation pertaining to “Community Outreach/Norton Neighborhoods” by Michael Jackson, Senior Vice President of Strategic Planning, Government Relations and Community Outreach for LLUMC

Continue to April 24.

7:09-7:23

5. Appeal by Violet Molnar regarding City employee decision to deny request for waiver of water meter-tampering fee for unauthorized use of water at 11511 Cielo Lane

Waived meter-tampering fee. Councilman Brauer opposed.

7:08

6. Assessment of financial Projections and Ground Lease – South Hills Residential/Golf Course Development [**Economic Development**]

Continued to April 24.

7:23

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

7. Demands Register

Approved for payment.

8. Minutes of February 27, March 5 and 13

Approved as presented.

9. Accept with regret the resignation of Christopher S. Carmen from the Budget Committee; declare a vacancy and direct the Clerk to post a Notice of Vacancy [**City Clerk**]

Accepted resignation; directed Clerk to post a Notice of Vacancy.

10. February 2001 Treasurer’s Report

Received for filing.

11. February and March 2001 Department of Public Safety Fire and Rescue Division Run Report Summaries

Received for filing.

12. Authorize advertising for bids for water and sewer pipeline replacement – Prospect Street [**Public Works**]

Approved.

13. Personal Services Agreement between City and Jose Valdes for meter reading services [**Finance**]

Approved.

14. Authorization to award of contract to paint the exterior of the Civic Center [**Public Works**]

Approved.

15. Authorization to hire temporary planning consultant staff services [**Community Development**]

Approved.

L Old Business

7:08

16. Landscape Maintenance District No. 1 (Continued from March 13) [**Public Works**]
- a. Recommendations pertaining to multiple areas and maintenance contractors within the District
- b. Authorize advertising for bids for the maintenance of Landscape Maintenance District No. 1

Continued to April 24.

7:08

17. Discussion pertaining to completion of Hulda Crooks Park and possible development of parkland consisting of four lots on Cottonwood, west of Mt. View Avenue and adjacent to the Van Leuven Mansion Apartments [**Councilman Christman**]

Continued to April 24.

L New Business

7:25-7:35

18. Agreement for professional services between City and LSA for General Plan update [**Community Development**]

Approved.

7:08

19. Consultants Agreement between the Agency and Henry Moore Building Communities, Inc. to provide consulting services for Healthy Cities Grant Application, Grants for Blocks Program and Community Assets/Association Mapping [**Economic Development**]

Continued to April 24.

7:35-7:42

20. Parcel Map 12823 located at 24675 Lawton Avenue [**Community Development**

- a. Request from Dr. & Mrs. Pihl to defer development impact fees and fire hydrant upgrade from parcel map recordation to the issuance of building permits

Approved.

- b. Council Bill #R-2001-12 - Approval of Parcel Map 12823

Adopted Resolution No. 2165.

7:42-7:47

- 21. Report on bids received for Senior Center [**Public Works**]

Rejected all bids.

7:47-7:52

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Brauer commented on complaints received concerning overnight parking and stated that the Cities of Pasadena and Claremont prohibit overnight parking.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. Other

None.

N. Adjournment

7:52